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BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 18, 2015
3:00 P.M.

Meeting to be held at:
Climaco Law Offices
55 Public Square Suite 1950
Cleveland, Ohio 44113

Minutes:

- Review Minutes from August 26, 2015 Meeting

Public Comments (3 Minutes per Individual)

Chairman's Report:

- o "Sin Tax" Update

Executive Director's Report:

Update on any new or ongoing issues

- o Quicken Loans Arena-
 - Progress Report on Approved Major Capital
 - Command Center/Cameras
 - Roof System
 - New Major Capital Requests
 - Scoreboard Hoist
 - HVAC
 - Retractable Seating

- Progressive Field
 - Progress Report on Approved Major Capital
 - Scoreboard System
 - Sound System
 - HVAC
 - High Steel
 - Concrete Resurfacing
 - Security Control
 - Food Service Equipment
 - Phase 2 related Major Capital
 - Fire Suppression
 - Suite & Press Box Glazing
 - Suite Balcony Flooring
 - HVAC in Suites
 - Food Service Equipment
 - New Major Capital Requests
 - Food Service Equipment
 - Vertical Transportation
 - LED Field Lighting

Financial Issues:

- Financial Reports
- Management of Contracts:
 - Quicken Loans Arena Major Capital
 - Progressive Field Alterations
 - Progressive Field Major Capital
- 2016 Budget Review

Resolutions:

- Budget 2016
- Indians Capital Budget 2016

Inclusion:

Other:

- Next Board Meeting: February 17, 2016 3:00 P.M.